

## **Minutes Tempe Fire Public Safety Personnel Retirement System Board December 1, 2016**

Minutes of the Tempe Fire Public Safety Personnel Retirement System Board meeting, held on Thursday, December 1, 2016, 2:00 p.m., in Tempe City Hall, Third Floor Conference Room, 31 E. 5<sup>th</sup> Street, Tempe, Arizona.

**Board Members Present:**

Steven Methvin  
Bill Goodman  
Don Jongewaard  
Bill Munch  
Mike Scheidt

**Board Members Absent:**

None

**City Staff Present:**

Renie Broderick, Internal Services Director  
Wendy Messina, HR Program Coordinator  
Susan Buck, Executive Assistant

**Legal Counsel Present:**

Cynthia Kelley

*Chair Steven Methvin called the meeting to order at 2:03 p.m.*

**ITEM I – Consideration of Meeting Minutes:**

Motion by Bill Munch to approve the October 6, 2016 Board Meeting Minutes; second by Don Jongewaard. Motion passed on a voice vote 5-0.

**ITEM II - Public Appearances:**

There were no public appearances.

**ITEM III - Motion to Adjourn to Executive Session, if necessary:**

No executive session was held.

**ITEM IV – New Members:**

Motion by Don Jongewaard to approve the new member applications of **Benjamin Dubin** and **Gary L. Kinder**; second by Bill Munch. Motion amended by Don Jongewaard to note the pre-existing condition of **Benjamin Dubin**; amended motion accepted and seconded by Bill Munch. Motion passed on a voice vote 5-0.

**ITEM V – Prior Service / Transfer of Service (Acknowledgement only; no action taken):**

The Board acknowledged the service purchase by **Matthew Rush** of 2.119 years of military service.

**ITEM VI - Future Meeting Date:**

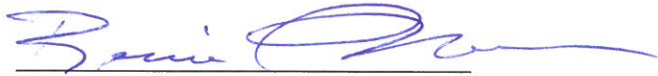
The next meeting is January 5, 2017.

**ITEM VII - Future Agenda Items:**

There were no future agenda items.

**Adjournment**

Motion to adjourn by Bill Munch; second by Don Jongewaard. Motion passed unanimously on a voice vote 5-0. The meeting adjourned at 2:16 p.m.



Renie Broderick  
Local Board Secretary